

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
October 6, 2016 at 7:30 P.M.
REGULAR MEETING AGENDA**

Call meeting to order.

Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

This meeting is being recorded principally to aid in the preparation of Minutes and for such other purposes as the Board sees fit. For that reason, will each person wanting to give any comments during this meeting, please state your name for the record and address the Board of Supervisors.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

September 15, 2016 Workshop and Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **15943** to **15996** in the amount of **\$203,470.75**

ESCROW FUND:

PLGIT XXXX7109 – Check No's. **129** to **130** in the amount of **\$4,000.00**

STREET LIGHT FUND:

PLGIT XXXX7125 – Check No. **1283** in the amount of **\$1,961.82**

STATE LIQUID FUELS FUND:

PLGIT XXXX7112 – Check No's. **2620** to **2621** in the amount of **\$143,407.88**

ACKNOWLEDGEMENT OF BANK TRANSFER(S):

Transfer No. 2016-063 & 2016-064

NEW BUSINESS:

- 1.) Board of Supervisor acknowledgement of receipt of request from Cletus and Carol Landis to add 6001 Vera Cruz Road, PIN 549350700213-1, 22.1302 acres and 6072 Vera Cruz Road, PIN 549249588911-1, 4.3 acres to the Upper Milford Township Agricultural Security Area
- 2.) Board of Supervisor acknowledgement of receipt of request from Jayne Fogle to add 6071 Vera Cruz Road, PIN 549259220234-1, 23.058 acres to the Upper Milford Township Agricultural Security Area
- 3.) Roof bid award
 - a. Memo from Manager, Daniel DeLong, dated October 5, 2016

4.) Agricultural Security Area proposal recommendations:

- b. Planning Commission; Letter from Planning Coordinator, Brian Miller, dated October 5, 2016
- a. Agricultural Security Advisory Committee; Letter from Planning Coordinator, Brian Miller, dated October 5, 2016

SOLICITOR'S REPORT:

1.) Public Hearing for Agricultural Security Area:

- a. Richard Malburg to add 6220 Vera Cruz Road, PIN 549249407731 1, 8.92 acres, and 6060 German Road, PIN 549249256391 1, 3.4 acres to the Upper Milford Township Agricultural Security Area.
- b. Judith Parker to add 5482 Chestnut Street, PIN 548269684243 1, 7.5 acres, and 5546 Chestnut Street, PIN 548269858467 1, 6.35 acres to the Upper Milford Township Agricultural Security Area.

2.) Resolution No. 2016 – 032

- a. Inclusion of 26.17 +/- acres of land into the Upper Milford Township Agricultural Security Area (6220 Vera Cruz Road, 6060 German Road, 5482 Chestnut Street, and 5546 Chestnut Street).

PLANNING COMMISSION – NEW BUSINESS:

1.) Salem Bible Church Land Development time extension request

- a. Letter from Planning Coordinator, Brian Miller, dated October 5, 2016

SUBDIVISIONS – IMPROVEMENTS:

1.) Tranquil Acres Estates relief request

- a. Letter from William Webber, dated September 20, 2016

2.) Fields at Indian Creek Major Subdivision Security Release No. 2 Recommendation

- a. Memo from Township Manager, Daniel DeLong, dated October 4, 2016

CORRESPONDENCE:

1.) Request for Station 19 & 28's Special Fire Police and Fire Police Unit for traffic control during the Macungie Borough's Halloween Parade on October 22, 2016.

- a. Letter from Macungie Borough Manager, Chris Boehm, dated September 19, 2016.

- 2.) Communication from the UMT Recreation Commission
 - a. Letter from UMT Recreation Commission Secretary, Ms. Roselyn Parry, dated September 21, 2016
- 3.) Request for Special Fire Police during Citizen's Fire Company's Fire Prevention Open House/ Craft Show on October 15, 2016
 - a. Letter from Emily Fair, dated October 6, 2016.
- 4.) Request for letter of approval for the Vera Cruz Halloween parade
 - a. Request from Karen Brokate via email, dated October 5, 2016

EXECUTIVE SESSION: If needed.

REPORTS:

Emmaus Library:

Fire Companies:

Recreation Commission:

Fire Company Steering Committee:

- 1.) Month of September call report
- 2.) September meeting review

Supervisors:

George DeVault –
Daniel Mohr –
Robert Sentner –

Township Manager:

Dan DeLong –

ADJOURNMENT:

AGENDA PART II:

UNFINISHED BUSINESS (NO ACTION ANTICIPATED):

OLD BUSINESS:

1. Indian Creek Industrial Park Subdivision:
 - a. Letter dated 01/31/07 from the Planning Commission recommending Preliminary Plan Approval contingent upon Township Engineer comments in their review letter dated 01/25/07. (This approval is granted an extension until December 31, 2016)
2. Estates at Maple Ridge Subdivision:
 - a. Contingent Preliminary Plan approval will expire 8/7/2018. (Contact developer 4/1/2018.)
3. Fields at Indian Creek Contingent Preliminary Plan Approval.
4. Fields at Indian Creek Phase 1 Contingent Final Plan Approval.
5. Fire Department Grant.
6. Recreation Commission request to update the 2004 UMT Park, Recreation, Open Space, & Environmental Plan; Survey.